

CAPITAL PLANNING ADVISORY BOARD

DATE: Tuesday, September 23, 2008

TIME: 10:00 a.m.

PLACE: Auditorium
Capital Plaza Office Tower
Frankfort, Kentucky

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES (October 22, 2007 and July 8, 2008)
- IV. LONG RANGE PLAN FOR HOUSING STATE AGENCIES
 - A. James Abbott, Commissioner
Department for Facilities and Support Services
 - B. Steve Sherman, AIA
Sherman-Carter-Barnhart
- V. IMPLEMENTATION OF 2008 HOUSE BILL 2
 - A. James Abbott, Commissioner
Department for Facilities and Support Services
- VI. IMPLEMENTATION OF 2008 SENATE BILL 189
 - A. Glenn Mitchell, Deputy Secretary
Finance and Administration Cabinet
 - B. John Hicks, Deputy State Budget Director
Office of State Budget Director
 - C. Dr. John Hayek, Vice President for Finance
Council on Postsecondary Education
 - D. Sherron Jackson, Assistant Vice President, EEO & Finance
Council on Postsecondary Education
- VII. ACTION ON 2010-2016 AGENCY CAPITAL PLANNING INSTRUCTIONS AND FORMS
- VIII. ADJOURN

A tour of the Capital Plaza Complex will be provided upon adjournment.